

FULL BOARD MEETING AGENDA
of the
BOARD OF NURSING
301 SOUTH PARK AVE, HELENA, MT
4th FLOOR LARGE CONFERENCE ROOM
10:00 AM – 2:51 PM
JANUARY 10, 2018

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

The meeting was called to order at 10:00 a.m.

Mission Statement of the Board: *The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.*

Board Members Present:

Mr. Greg Kohn, Public Member, President
Ms. Shari Brownback, LPN Member
Ms. Sandy Sacry, RN Member
Ms. Sharon Sweeney Fee, RN Member
Ms. Lanette Perkins, RN Member
Ms. Joyce Dombrowski, RN Member (By Skype for Business)

Board Members Not Present:

Mr. Tom Glover, Public Member
Ms. Darlene "Yolonda" Schulz, LPN Member
Ms. Laureli Scribner, APRN Member

Board Staff Present:

Ms. Sharon Peterson, Executive Officer
Mr. Dylan Gallagher, Board Counsel
Ms. Susan Asplund, Administrative Specialist
Ms. Judy Bovington, Chief Legal Counsel
Mr. Todd Younkin, Division Administrator

Guests Present:

Todd Lushin, Meghan McGauley, Cynthia Gustafson, Susan Floyd, Pauline Flotkoetter, Victoria Hays, Deborah Burton, Mary Pappas, Carol Reifschneider, Heidi Blossom, Rita Kratky, and M. Janssen. By Phone: Elizabeth Nichols, Karen VanDaveer, and Kailyn Dorhauer.

2. Approval and Tentative Modification of Agenda Order (04:24)

Motion (04:30): Ms. Sharon Sweeney Fee moved to approve the agenda as presented. Ms. Sandy Sacry seconded. The motion carried unanimously.

3. Review of Minutes (04:46)

4. Public Opportunity to Comment (04:54)

There was no public comment.

5. Board Action (05:42)

a. Non-Routine Applications (ARM 24.159.403): (05:46)

2-3-203(3) The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.

i. Todd Lushin (05:46)

Motion (13:26): Ms. Sharon Sweeney Fee moved to accept the non-routine application of Todd Lushin for licensure in the State of Montana. Ms. Shari Brownback seconded. The motion carried unanimously.

b. MAR 24-159-84 – Repeal Cosmetic Procedure Administrative Rules (14:15, 45:33 and 3:44:31)

Motion (1:17:52): Ms. Sharon Sweeney Fee moved to table the implementation of the repeal pending 1) drafting language that makes it clear that the scope of practice is not changing, and 2) a meeting between the Board Medical Examiners and the Board of Nursing. **Motion rescinded.**

Motion (1:22:26): Ms. Sharon Sweeney Fee moved to accept changing the language to be clear for the repeal of the cosmetic rule, to keep the process moving and get them under the delegation rules. Ms. Shari Brownback seconded. Discussion followed. The motion carried unanimously.

Motion (3:54:26): Ms. Sharon Sweeney Fee moved to accept the new language in the Notice for Hearing for the MAR Notice 24-159-84. Ms. Shari Brownback seconded. The motion carried unanimously.

c. Nursing Education Programs (ARM 24.159.635) (15:00)

i. City College of MSU Billings Report (15:05)

Motion (44:22): Ms. Sandy Sacry moved to approve City College's report and continue their 5-year approval from the Board. Ms. Lanette Perkins seconded. The motion carried unanimously.

ii. University of Providence, Great Falls Phase I Report (1:28:24)
Ms. Joyce Dombrowski recused herself.

Motion (2:19:55): Ms. Sharon Sweeney Fee moved to table this until the Board could get more information independently with a legal opinion, and contact the Boards in Texas and California. Ms. Sandy Sacry seconded. The motion carried.

iii. Montana State University - Northern Annual Report (2:24:04)

Motion (2:40:06): Ms. Sandy Sacry moved to approve the annual report for Montana State University – Northern. Ms. Sharon Sweeney Fee seconded. The motion carried unanimously.

iv. Miles Community College Quarterly Report (2:41:13)

Motion (2:51:33): Ms. Sharon Sweeney Fee moved to approve the quarterly report of Miles Community College. Ms. Sandy Sacry seconded. The motion carried unanimously.

v. 2017 Annual NCLEX Pass Rates - Not available until April 2018 Meeting (2:53:00)

d. Proposal to Change Nursing Education Program Reporting period (2:54:03) Table

(2:54:32) Rules Task Force – Discuss group homes, medication aides and simulation. Task Force members: Ms. Lanette Perkins (chair), Ms. Sharon Sweeney Fee, Ms. Sandy Sacry and Ms. Shari Brownback. Tentatively scheduled for February 20th, around the screening panel meeting.

e. Nurse Practice Consultant Report: Ms. Heidi Blossom, MSN, RN (2:57:40)

- i. Module Content Suggestions **(2:57:54)**
- ii. Cost Proposal for School Visits **(3:09:23)**

Motion (3:12:39): Ms. Sharon Sweeney Fee move to approve a contract being negotiated for visiting schools this year to talk about licensure for graduates. Ms. Sandy Sacry seconded. Motion carried unanimously.

f. 2019 Legislation (3:16:01)

- i. Alternative to Discipline for Practice Issues
- ii. Board Secretary – Remove from Statute
- iii. Discussion on any other legislation which may affect the Board

6. Report from Montana Professional Assistance Program: Meghan McGauley, RN (3:17:52 and 3:39:22)

7. Board Training and Planning (3:19:37)

The Board agreed by consensus to send Ms. Sandy Sacry and Mr. Greg Kohn to attend the NCSBN mid-year conference on March 5th-7th, 2018.

8. Departmental Reports: (3:55:23)

- a. **Budget Report:** Sharon Peterson, EO **(3:55:39)**
- b. **Licensing Report:** Sharon Peterson, EO **(4:04:26)**
- c. **Continuing Education Renewal Audits:** Sharon Peterson, EO **(4:05:18)**
- d. **Business Standards Division Administrator Report:** Todd Younkin **(3:22:00)**
- e. **Legal Report:** Dylan Gallagher, Board Counsel **(4:06:37)**

9. Adjourn (4:16:56)

The meeting was adjourned at 2:51 p.m.